

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
June 26, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Presentation of plaques to Girls and Boys Staters
- C. Town Camp Update and Specialty Camp video.
- D. Approval of Town Board Meeting Minutes – 6/11.

II. PUBLIC HEARING

- A. Consider a local law amending Chapter 196 entitled "Vehicle and Traffic," to establish "No Parking Any Time" zones on the South side of Maple Avenue for a distance of 100 feet to the east commencing at the intersection of Route 128 (Main Street), and on the South side of Maple Avenue beginning a distance of 210 feet east of the intersection of Route 128 (Main Street) and proceeding east/south to its intersection with Bedford Road.

III. OLD BUSINESS

- A. Consider referral to Planning Board for recommendation: Revised local law amending zoning along Banksville Ave.
- B. Consider referral to Planning Board for recommendation: Revised local law amending zoning, scenic and historic roadways (East Middle Patent Road, Mianus River Road, St. Mary's Church Road).

IV. MISCELLANEOUS

- A. Communications Committee Update
- B. Request from 52nd Annual Armonk Outdoor Art Show Co-Chair for use of Community Park facilities.
- C. Request from Town Administrator Goldberg Re: Bid for roof replacement at Town Hall Annex.
- D. Consider adoption of resolution designating the Town Clerk to receive Notice of Claims served upon the Secretary of State.
- E. Consider setting date for Public Hearing to create position of Police Commissioner.
- F. Consider approval of Budget Transfers.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Amendment B to Municipal Snow and Ice Agreement with NYS DOT for 2012-2013.
- B. Consider authorizing Supervisor to execute Zeng Drainage Easement in favor of the Town for 14 Faraway Road.
- C. Consider authorizing Supervisor to sign Agreement with KVS Systems, Inc. for General Ledger Upload System.

VI. PERSONNEL

- A. Consider authorization of terminal leave payment for James Ross.
- B. Consider request for Police Dept. personnel to attend recertification course in Valhalla, NY.

- C. Ratify provisional appointment of Kimberly Barbieri, part-time Personnel Manager, up to 16 hours per week, effective June 17, 2013.

VII. CONSENSUS

- A. Release of bonds – Highway Dept.
- B. Memos from Kellard Sessions Consulting, Re: Assignments of new street addresses.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE